

HEALTH AND WELLBEING BOARD

Friday, 20 February 2015

Minutes of the meeting of the Health and Wellbeing Board held at Guildhall on Friday, 20 February 2015 at 11.30 am

Present

Members:

Deputy Joyce Nash (Deputy Chairman) - *In the Chair*
Ade Adetosoye
Deputy Billy Dove
Jon Averbs
Dr Penny Bevan
Paul Haigh
Glyn Kyle
Vivienne Littlechild
Dr Gary Marlowe
Gareth Moore
Jeremy Simons

Officers:

Natasha Dogra	Town Clerk's Department
Emma Sawers	Town Clerk's Department
Laura Donegani	Town Clerk's Department
Neal Hounsell	Community and Children's Services Department
Chris Pelham	Community and Children's Services Department
Sarah Thomas	Community and Children's Services Department
Sarah Greenwood	Community and Children's Services Department
Simon Cribbens	Community and Children's Services Department
Doug Wilkinson	Department of the Built Environment
Lisa Russell	Department of the Built Environment

1. APOLOGIES OF ABSENCE

Apologies had been received from Dr Dudley, Simon Murrells and Neil Roberts.

2. DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

Glyn Kyle declared an interest in item 18: Adult Social Care Commissioning Intentions as he was a trustee of a service contracted by the City of London Corporation.

3. MINUTES

Resolved: That the minutes of the previous meeting be agreed as an accurate record.

4. ADULT SAFEGUARDING ANNUAL REPORT

Members received a report that provided background information on the work of the City and Hackney Safeguarding Adults Board (CHSAB) - as set out in the CHSAB Annual Report 2013/14.

Members noted the information regarding the governance and membership of the Adult Safeguarding Board. Members further noted that Safeguarding Adult Boards would be placed on the same statutory footing as Children Safeguarding Boards as a result of the Care Act 2014, and as such Health and Wellbeing Boards would need to have regard for the adult safeguarding arrangements in their area.

Members thanked Officers for their work.

RECEIVED.

5. CHILDREN'S SAFEGUARDING ANNUAL REPORT

Members received an overview of the City of London Safeguarding Children arrangements for 2013/14 as reflected in the City and Hackney Safeguarding Children Board (CHSCB) Annual report 2013/14. The Annual Report provided detailed coverage of the work undertaken by partners and the CHSCB to ensure robust safeguarding arrangements were in place, as required by *Working Together to Safeguard Children* statutory guidance.

Officers complimented the partnership working between Town Clerk, Director of Community and Children's Services and the Independent Chair of the City and Hackney Safeguarding Board.

Members noted that there were 898 children living in the City of London of which 21% lived in low income families. Members agreed that tackling this should be a priority and the pressures facing children living in the City were different from other areas but were just as serious.

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6. CCG COMMISSIONING INTENTIONS

Members were presented an overview of the City and Hackney Clinical Commissioning Group's (CCG) commissioning intentions for 2015/16.

Members noted that the CCG's five key ambitions were:

- Increase life expectancy
- Quality of life
- Quick recovery
- Good experience of care
- Patient safety

The CCG commission services in line with the following key objectives:

- Keep our health economy productive and efficient
- Maintaining referral rates, eliminating steps in the pathway which don't deliver patient benefit
- Reducing unnecessary emergency hospital activity

- Empower and support our patients to be in control of their health and decisions about their health
- Address concerns and feedback from our patients, members and stakeholders
- Align our work with Public Health commissioned services
- Prevention and wellbeing can impact on premature mortality and outcomes as much as what the CCG commissions
- Ensure parity of esteem between mental and physical health and focus on the mental health needs of our patients
- Ensure that primary care has the skills and capacity to remain the first point of contact and handle the work arising from our plans
- Align services across providers to deliver improved clinical quality and outcomes and joined up clinical behaviours
- Ensure safe and effective 7 day services which deliver patient satisfaction
- Improve our performance against CCG outcomes and NHS Constitution rights.

Members noted that the application to delegate authority of the commissioning of primary care services in the City and Hackney had been recently approved.

RECEIVED.

7. GP CONTRACT CHANGES AND OUT OF AREA REGISTRATIONS

Members received a summary of the report from NHS England, *Out of Area GP Registrations from 5 January 2015: Update for City of London Health and Wellbeing Board*. This outlined the changes to GP contracts from January 2015. As a result of these changes, GP practices that choose to would be able to accept registrations from patients who are not resident in their practice area. However, there are no plans for the GP practice located within the City to do this. Members noted the ongoing challenge of providing healthcare services to the City's working population.

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8. CITY OF LONDON RESPONSE TO LONDON HEALTH COMMISSION (BETTER HEALTH FOR LONDON REPORT)

Members noted that at the 28th November 2014 meeting of the Health and Wellbeing Board (HWB), Members received a presentation from Dr Yvonne Doyle, London Regional Director for Public Health England, in regards to the Better Health for London report from the London Health Commission.

The report was a "call to action" for London and proposed measures to combat the public health threats posed by tobacco, alcohol, obesity, lack of exercise and pollution, as well as a raft of recommendations around the provision of health services in London, to make London a healthier place.

Members agreed that the officer working group would need to include officers from the Open Spaces and Built Environment departments to ensure adequate consultation was undertaken.

Resolved – Members:

- Approved the formation of an officer working group to further explore a number of the recommendations from the Better Health for London report, selected because they closely reflect the HWB's strategic priorities. The working group will identify how these recommendations can be implemented in the City and report back to the HWB in six months.
- Approved the suggested recommendations for the City to lead on the investigation of:
 1. Smoke free parks and open spaces
 2. Encouraging more Londoners to walk 10,000 steps a day and supporting employers to incentivise their employees to walk to work
 3. Promotion of workplace health initiatives
 4. Local health promotion day ('Imagine Healthy London Day')
 5. Additional GP services

9. PHARMACEUTICAL NEEDS ASSESSMENT UPDATE

Members noted that The Health and Wellbeing Board had a statutory obligation to produce a Pharmaceutical Needs Assessment (PNA) by 1 April 2015. The PNA contained information about local need, current community pharmacy services and gaps in provision. The PNA would be used by NHS England to commission future pharmacy services in the area. The information contained in the PNA would also inform the commissioning plans of City of London Corporation, LB Hackney and City & Hackney CCG.

Members considered a summary of the key findings for the City. Current pharmacy provision met the current and projected future needs of the resident and working populations. Members noted that there was some scope for improvement, particularly by extending access to repeat dispensing services and increasing public health provision through pharmacies for both City residents and workers. Members asked Officers to ensure that the pharmacy located on Goswell Road be included in future plans.

Resolved – Members delegated authority to the Chairman and Deputy Chairman, in consultation with the Director of Public Health, to approve the PNA for publication.

10. SAFER CITY PARTNERSHIP UPDATE

Members noted the update report on the activities of the Safer City Partnership in relation to the Partnership Plan 2014/2015. Officers drew Members' attention to the recent Counter Terrorism Bill which was making its way through Parliament.

Members agreed that Officers should also investigate issues of conflict resolution on the City's estates. Officers assured Members that they would keep this issue on their list of priorities going forward.

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11. HEALTHWATCH UPDATE

Members were provided with an update on the activities and campaigns of Healthwatch City of London which involved:

- Bank of America Merrill Lynch event with City of London memory group
- Update on Barts NHS Trust
- Healthwatch City of London response to the Ultra Low Emission Zone consultation
- Training held with Adult Social Care team
- Feedback from Healthwatch City of London annual conference and AGM
- Summary work plan 2014-16

RECEIVED.

12. HEALTH AND WELLBEING UPDATE REPORT

Members received the report of key updates to the Board.

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13. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There were no questions.

14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Members considered one item of urgent business in relation to the Golden Lane Playground area refurbishment. Members noted that the proposed project aimed to replace an insecure, unsightly facility which is not fit for purpose and not of benefit to the community, with one which provides safe, stimulating play opportunities for young children and contributes to the environmental enhancement of the Grade II listed housing estate. Raising the floor will be required to create the new, more accessible playground.

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15. EXCLUSION OF PUBLIC

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

16. NON PUBLIC MINUTES

Resolved: That the non- public minutes of the previous meeting be agreed as an accurate record.

17. PUBLIC HEALTH COMMISSIONING INTENTIONS

The Committee received the report of the Director of Community and Children's Services.

18. **SOCIAL CARE COMMISSIONING INTENTIONS**

The Committee received the report of the Director of Community and Children's Services.

19. **GOVERNANCE ARRANGEMENTS FOR ADULT WELLBEING PARTNERSHIP AND CHILDREN'S EXECUTIVE BOARD**

The Committee received the report of the Director of Community and Children's Services.

20. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were no questions.

21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was one item of urgent business.

The meeting ended at 12.35 pm

Chairman

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